



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Industrial Development Authority

Date: December 1, 1999

Time: 7:00 p.m.

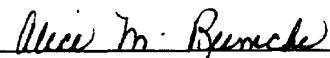
For information regarding this Agenda please contact:

Alice M. Reimche
City Clerk
Telephone: (209) 333-6702

Industrial Development Authority (IDA) of the City of Lodi

- Res. No. IDA-19
- A. Call to order – Chairperson Keith Land
 - B. Roll call to be recorded by Secretary
 - C. Resolution electing new Officers
 - D. Other business
 - E. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.



Alice M. Reimche
Secretary
Industrial Development Authority



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Meeting of the Industrial Development Authority (IDA) for the Purpose of Electing New Officers

MEETING DATE: December 1, 1999

PREPARED BY: Secretary, Industrial Development Authority

RECOMMENDED ACTION: That the Industrial Development Authority (IDA) of the City of Lodi adopt Resolution No. IDA-19 electing new officers for 2000.

BACKGROUND INFORMATION: Currently on the Industrial Development Authority of the City of Lodi, Keith Land serves as Chairperson, Steve Mann serves as Vice-Chairperson, Alice M. Reimche serves as Secretary, and Vicky McAthie serves as Treasurer.

Inasmuch as the City Council has reorganized, it is recommended that the Industrial Development Authority elect the new officers to the Authority.

The City Council will appoint the newly elected Mayor and Mayor Pro Tempore as determined in the Council's reorganization to serve as the officers for year 2000. The appropriate resolution is attached as Exhibit A.

FUNDING: None.

A handwritten signature in cursive script that reads "Keith Land".

Keith Land
Chairperson
Industrial Development Authority

KL/AMR/JMP

APPROVED: _____

A handwritten signature in cursive script that reads "H. Dixon Flynn".
H. Dixon Flynn -- City Manager

RESOLUTION NO. IDA-19

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT
AUTHORITY AMENDING RESOLUTION NO. IDA-18 BY
ELECTING NEW OFFICERS

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RESOLVED, by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-18 is hereby amended by electing new officers, as follows:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Chairperson: Stephen J. Mann

Vice Chairperson Alan Nakanishi

SECTION 2: There shall be appointed from the Staff to the Authority, a Secretary and Treasurer, as follows:

Secretary: Alice M. Reimche

Treasurer: Vicky McAthie

SECTION 3: This Resolution shall take effect immediately upon its passage.

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Approved and adopted December 1, 1999 by the following vote:

AYES: AUTHORIZING MEMBERS – Hitchcock, Land, Nakanishi, Pennino and Mann (Chairperson)

NOES: AUTHORIZING MEMBERS – None

ABSENT: AUTHORIZING MEMBERS – None

ABSTAIN: AUTHORIZING MEMBERS – None



Chairperson, Industrial Development
Authority, City of Lodi, California

Attest:


ALICE M. REIMCHE, Secretary
Industrial Development Authority,
City of Lodi, California